

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079972

Entity Name: CPG ENTERPRISES, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

490 ROSE STREET
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

490 ROSE STREET
UMATILLA, FL 32784 US

New Mailing Address:

P.O BOX 2433
UMATILLA, FL 32784 US

FEI Number: 20-5862826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRUS, ROBERT R
601 S 9TH STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

GERBER, RICHARD
490 ROSE STREET
UMATILLA, FL 32784 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD GERBER

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERBER, RICHARD W
Address: 490 ROSE STREET
City-St-Zip: UMATILLA, FL 32784 US

Title: MGRM
Name: COLEMAN, CLELL III
Address: 323 LAKE SHORE DRIVE
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM
Name: PETERSON, WILLIAM H
Address: 14610 SAN PABLO DR NORTH
City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD GERBER

MGRM

02/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date